

Department of Community & Human Services **Board for Developmental Disabilities**

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King County Board for Developmental Disabilities

MINUTES

Day/Date: Wednesday, June 7, 2006

Time: 9:30 - 11:30 a.m.

Location: Region 4, Large Conference Room

> 1700 East Cherry Street Seattle, WA 98122

Board: Guests*:

Tom Bellamy Lisbeth Gilbert, King County Department of Community

Kevin Bernadt and Human Services

Ted Daniels Jeff Welch, The Arc of King County, Community

Leo Finnegan Connections

Don Luby Debbie Meyers, SKCAC Industries

John Nesbitt Bonnie Lowes, UW ETP

Kathy Sellars, LifeSPAN

Bill Sellars, The Arc of King County **Excused:**

Ulla Blichfeldt-Fox Margaret-Lee Thompson, The Arc of King County, King Kevin Henderson

County Parent Coalition

Amy Koehl, Lighthouse for the Blind

Staff: Cathy Ann Mallman, PSP Beth Boram, KCCSD, HCD Lisa Turner, LTA, Inc.

Ray Jensen, KCDDD Richard Wilson, The Arc of King County

Jane Campbell, KCDDD Cheryl Green, Provail

Michaelle Monday, KCDDD Carrie Burnam, Work Opportunities

Jan Blackburn, DSHS/DDD/Region 4 *Listed above are individuals who signed the roster

INTRODUCTIONS AND CHAIR'S COMMENTS

Marybeth Poch, DSHS/DDD/Region 4 Ray Takeuchi, DSHS/DDD/Region 4

The regular meeting of the Board for Developmental Disabilities was convened by Leo Finnegan at 9:37 a.m.

APPROVAL OF MINUTES

06070601 Leo Finnegan called for a motion to approve the May 2006 Minutes. Kevin Bernadt motioned, Ted Daniels seconded, and the May Minutes were unanimously approved as written.

PRESENTATION: HUMAN SERVICES LEVY MONEY

Lisbeth Gilbert, King County Department of Community and Human Services provided background information on a voter approved King County Regional Human Services Levy to generate approximately \$13.3 million per year for six years to implement human services for veterans, their families, and other low-income residents of King County. The goal areas for service enhancement and funding allocations are to:

- reduce homelessness and emergency medical costs;
- reduce criminal justice system involvement;
- increase self-sufficiency by means of employment

The County is working on a tight deadline to create a draft Service Improvement Plan. Ms. Gilbert gathered comments from the Board and the general public regarding recommended strategies for improvement in four priority areas. In early July electronic comments regarding the draft plan is requested at http://www.metrokc.gov/dchs/levy prior to submission to the King County Executive and Council.

GENERAL PUBLIC INPUT

Margaret-Lee Thompson made the following announcements:

- ♣ Advocates statewide are working on a proposal of the unmet needs of the unserved to be given to the Governor's office for the 2007 legislative session.
- ¥ You are invited to attend The Arc of King County Summer Potluck Picnic on July 11, 2006, from 6:00 8:00 p.m. at the Renton Community Center located at 1715 Maple Valley Highway in Renton.

Bill Sellars reported on a new action alert addressing the President's proposal to eliminate programs and services designed to address unemployment of people with disabilities.

REPORTS

OVERSIGHT COMMITTEE MEETING

Jane Campbell provided a brief report of the May 17 Oversight Committee meeting in Tom Bellamy's absence.

- The next meeting will be scheduled in July
- The committee welcomed three new members that include two self advocates and a Lake Washington teacher



RECYCLED

King County Interagency Coordinating Council (KCICC)

06070602 Kevin Bernadt made a motion to support an initial allocation of \$70,000 to the King County Early Intervention Service Providers for compliance with the natural environment mandate by the end of December 2006. This funding will be made available in the form of grants submitted by early intervention service providers in response to an RFP to be made available by the King County Developmental Disabilities Division by the end of August 2006. The RFP will include the information, definitions, strategies, and recommendations determined by the Natural Environment Leadership Team and require compliance through expenditures of the funds by December 31, 2006. Awards will be determined based on, but not limited to, agency feasibility for planned compliance in evidence-based practices, staff training needs, additional staffing needs, hosting an information session for agency stakeholders, a production of a detailed report of compliance on December 31, 2006, with additional funding on an as needed basis. John Nesbitt seconded and the motion was unanimously approved.

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Marybeth Poch reported on the following:

- The 2006 African American Gathering;
- Thanked Kelley Faulkner, Employment Resource Coordinator, King County Developmental Disabilities Division for the success of the School-to-Work program;
- ♣ A review of the Residential budget

Jan Blackburn reported on the additional FTEs granted by the 2006 legislature related to paid and no paid services caseloads. Of the 12 FTEs (2.0 added) for a total of 14.0 statewide, Region 4 DDD was allotted 2.5 FTEs for no paid services case managers and 2.0 FTEs for paid services caseloads.

Ted Daniels requested to have the caseload comparison of Washington State to other states recorded in the Board Minutes. Ten years ago, Washington State ranked 50th (worst in the country) in caseload ratio; It is our understanding that Washington state's current ranking has risen to 47th.

KING COUNTY DIVISION DIRECTOR'S REPORT

Ray Jensen announced the following:

- Cancellation of the July 5 Board meeting
- Board structure changes to be announced
- Planning Committee to set priorities for expenditures





Board for Developmental Disabilities June 7, 2006 Page 4

Invitation extended to Board members interested in attending the Ellensburg Conference June 21-23, 2006. Information can be found on the Washington Initiative for Supported Employment (WISE) website at www.theinitiative.ws.

NEXT MEETINGS:

The Employment Provider meeting is scheduled for June 20 from 9:00 - 10:30 a.m. at Region 4 located at 1700 E. Cherry Street, 2^{nd} Floor in the Large Conference Room.

The King County Interagency Coordinating (KCICC) meeting is scheduled for July 10 from 9:30 a.m. – 12:00 p.m. at WorkSource Renton located at 919 SW Grady Way, Conference Room "Q."

The Employment Provider meeting is scheduled for July 19 from 9:00 – 10:30 a.m. at Region 4 located at 1700 E. Cherry Street, 2nd Floor in the Large Conference Room.

The Planning Committee meeting is scheduled for July 19 from 9:30 – 10:30 a.m. at the Exchange Building located at 821 Second Avenue in the DD Conference Room.

The regular meeting of the Board is scheduled for August 2 at 9:30 a.m. at Region 4 in the Large Conference Room.

The Employment Provider meeting is scheduled for August 15 from 9:00 – 10:30 a.m. at Region 4 located at 1700 E. Cherry Street, 2nd Floor in the Large Conference Room.

HANDOUT:

Sherry McNary, WISE provided a document dated June 2, 2006, announcing the pilot project, My Home, My Life. The project is centered on the housing needs and supports of individuals leaving their family home and moving into the community. Their next meeting will be on June 19 at 6:30 p.m. at the Safeco Jackson Street Center. For more information, contact Sherry McNary at 206-343-0881 Ext. 121 or by email at sherry@theinitiative.ws.

ADJOURNED: The meeting was adjourned at 11:40 a.m.



